



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 2/1/2007

Agenda Placement: 6C

Napa-Vallejo Waste Management Authority **Board Agenda Letter**

TO: Board of Directors
FROM: Trent Cave - Manager
Napa-Vallejo Waste Management Authority
REPORT BY: Belinda Yamate, Secretary, 253-4471
SUBJECT: Oat Hill Quarry Report and Advisory Committee Formation

RECOMMENDATION

OAT HILL QUARRY REPORT AND ADVISORY COMMITTEE FORMATION

DISCUSSION AND ACTION ITEM: Staff to present a report on the current status of the Authority's Oat Hill Quarry property in relation to its future sale. Staff is also requesting authorization to form an ad hoc advisory committee, and to appoint two Board members to the committee, to assist the Manager with issues pertaining to future sale of said property.

EXECUTIVE SUMMARY

An ad hoc advisory committee consisting of two Board members would be valuable in giving Board input to the assist the Manager with issues pertaining to the disposition of Oat Hill Quarry, the City of American Canyon's Oat Hill Master Plan, and funding DRTS C&D Phase 2 construction.

FISCAL IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

BACKGROUND AND DISCUSSION

The current ad hoc advisory committee has been very helpful in providing input between Board meetings relative to the future transfer station operations and potential disposal sites. Based on that experience, another ad hoc committee would be valuable in providing input between Board meetings relative to the issues surround Oat Hill Quarry and the financing of the DRST expansion.

SUPPORTING DOCUMENTS

None

Manager: Approve

Reviewed By: Belinda Yamate